

**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
CONNECTICUT OFFICE OF THE ARTS**

Connecticut Arts Council Meeting – via Conference Call

Tuesday, December 19, 2017

10:15 am

450 Columbus Boulevard, Suite 5, Hartford, CT 06103

MINUTES

Present: Fritz Jellinghaus, Amy Wynn, Ted Yudain, Mary Ellen Eckels, Karen Osbrey,
Helen During

Absent: Jimmy Greene, Jan Dilenschneider, Ted Yudain, Catherine Smith

Staff: Kristina Newman-Scott, Bonnie Koba, Tamara Dimitri, Adriane Jefferson,
Rhonda Olisky, Jane Schneider

I. Call to Order

The meeting was called to order at 10:15 am.

II. Approval of Minutes

A motion was made to table the minutes of June 19, 2017 and October 23, 2017.

III. Chairman's Report

No report.

IV. Director's Report

No report.

V. Action Items

FY18 Regional Service Organization Grants

It is recommended that the Arts Council approve six (6) Regional Service Organization Partnership grants in the amount of \$34,000 each for a total of \$204,000 to the following Regional Service Organizations for FY18:

Cultural Alliance of Western Connecticut Lisa M. Scails, Executive Director 287 Main Street Danbury, CT 06810	Shoreline Arts Alliance Eric Dillner, CEO / Executive Director 725 Boston Post Road Guilford, CT 06437-2752
Arts & Culture Collaborative, Waterbury Region Diane J. Ploch, Administrator 83 Bank Street P.O. Box 1469 Waterbury, CT 06721	Southeastern Connecticut Cultural Coalition Wendy Bury, Executive Director PO Box 95 New London, CT 06320
Northwest Connecticut Arts Council Amy Wynn, Executive Director 40 Main Street, Suite #1 Torrington, CT 06790	Windham Arts John Murphy, Program Coordinator 1010 Main Street, P.O. Box 43 Willimantic, CT 06226-2112

Motion: Karen Osbrey
Seconded: Helen

(Y-4; N-0; Abstain-2 -Lisa Scails and Amy Wynn)

FY18 Cultural Heritage Arts Program

It is recommended that the Arts Council approve a partnership grant in the amount of \$11,500 to the Connecticut Historical Society (CHS) for the Cultural Heritage Arts Program (CHAP) to support the ongoing partnership of the statewide Folk and Traditional Arts program.

Motion: Lisa Scails
Second: Karen Osbrey

(Y-6; N-0; Abstain-0)

VI. Other Business

No other business.

VII. Adjournment

A motion was made by Karen Osbrey to adjourn the meeting.

The meeting adjourned at 10:28 am.

The next Arts Council meeting will be held on January 18th, 2018 at 2:00 pm at the DECD/CT Office of the Arts offices.

Respectfully submitted by,

Lu Rivera
Administrative Assistant